

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0928412
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/3/2017 9:07:17 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: BRACE INTEGRATED SERVICES, INC.
Company ID: 0928412
State of origin: Kansas
Formation date: 7/30/2015 12:00:00 AM
Date filed: 10/3/2017 9:07:17 AM
Fee: \$15.00

Principal Office

14950 HEATHROW FOREST PARKWAY
SUITE 150
HOUSTON, TX 77032

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------|--|
| CEO | Mary Zappone | 14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032 |
| CFO | Lee Barnett | 14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032 |
| Secretary | Lee Barnett | 14950 Heathrow Forest Parkway, Ste.150, Houston, TX 77032 |

Directors

| | | |
|----------|-----------------|--|
| Director | Michael Draï | 14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032 |
| Director | R. Alan Macksey | 14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032 |
| Director | Sam Morasca | 14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032 |
| Director | Todd Matherne | 14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032 |

| | |
|----------------|--|
| Business size: | Large |
| Business type: | Construction - Special Trade Contractors |

Signatures

| | |
|-----------|-------------|
| Signature | Lee Barnett |
| Title | CFO |